

Special Council Meeting Minutes
Monday, July 13, 2020 – 7 PM • Remote Zoom Call

Item	Presented By:	Action	Topic	Report
Introduction & Pledge of Allegiance	Mayor Stefan Densmore			Council convened its regularly scheduled meeting on Monday, July 13, 2020 at 7:00 PM by video conference with Mayor Densmore presiding. The Mayor called the meeting as a special session. This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar Notice was sent to various media outlets.
Role Call & Poll for Quorum	Andy Lanser			Mr. Boettcher: Present Ms. Chaney: Present Mr. Kneipp: Present Mr. Pridonoff: Present Ms. Snyder: Present Mr. Van Harn: Present All members present.
Guests Registered to Speak to Council	Mayor Densmore	Allotted 3-minute period to speak.	Kristie O'Conner, Hamilton County Recycling and Solid Waste District	<ul style="list-style-type: none"> Village of Golf Manor has been selected as a "target" community by the Hamilton County Recycling and Solid Waste District As a target community, Hamilton County Recycling and Solid Waste District is working with Village Administration on developing a series of strategies to increase recycling participation and residential diversion rates. Key to this initiative is a resident survey that attempts to identify weaknesses in the residential recycling program. Once

				<p>identified, strategies can be developed to address the identified weaknesses.</p> <ul style="list-style-type: none"> • The survey was performed and key findings are: some residents are unaware of their recycling dates, a general confusion as to what items are recyclable, and a belief that the current recycling can that is provided is insufficient to the volume of materials being recycled. • Ms. O’Conner proposed a series of strategies aimed to address these challenges. They include direct mailers to residents clarifying the dates of recycling, a list of what can be recycled, and to participate with Village in renegotiations with Rumpke on new contract among several other initiatives. • Hamilton County Recycling and Solid Waste District will be holding an online “Recycling 101” training on 7/28. Please register by visiting the Village’s website.
Agenda	Mayor Densmore			<p>Motion to approve agenda by Mr. Boettcher Second by Mr. Van Harn All members voted in favor.</p>
Reports				
Mayor	Mayor Densmore	Report & Announcements		<ul style="list-style-type: none"> • At the request of Governor DeWine, “plain clothes” National Guard troops have been assisting with covid-19 testing in Hamilton County. There are several testing sites located near the Village that will be updated from the home page of the Village website. • Current covid-19 statistics indicate that there has been an increase in infections among those age 20-30 recently. Hamilton County Board of Health attributes this increase due to a failure in communicating the necessity of wearing a mask and social distancing to members of our community in this age group. • There has been an increase in hospitalizations which is a cause of concern for County health officials. • Mayor Densmore has directed the Village police department to enforce a mask mandate. Under Mayor’s order the wearing of mask is required in public if an individual is unable to social distance. Officers have authority to write \$25 ticket and have been ordered to do so when verbal warnings are ineffective.

			<ul style="list-style-type: none"> The nonprofit United Resource Connection will be disseminating masks and wipes to elderly residents of Golf Manor. Please direct those in the community who could benefit from these items to Mayor Densmore and URC by email support@unitedresourceconnection.org or 513-263-8200. <p>In full disclosure, Mayor Densmore is the CEO and Board President of United Resource Connection. The Village began a partnership with URC prior to Mayor Densmore becoming a member of Village Council.</p> <ul style="list-style-type: none"> Unfortunately, the outbreak of covid-19 has resulted in the canceling of many of the Village's census 2020 initiatives. However, completing the census is extremely important because it helps determine funding for several federal and state programs that benefit the residents of Golf Manor. Mayor Densmore declared the start of a census sign competition. Residents are asked to create the most unique census sign to display in the Village. Members of Council will judge the competition. There will be prizes for the best signs. Please email your signs to info@golfmanor.gov.
Administrator	Ron Hirth	Report	<ul style="list-style-type: none"> RITA Update – Golf Manor income tax filing is due this Wednesday, July 15, 2020 in the following manner: <ul style="list-style-type: none"> On line Paper - mail in completed forms Send copies of all supporting documents and RITA will calculate taxes owed and send you an invoice (for taxes only the preparation is a service) Social distancing, temperature check, and sanitizing protocols continue for the Municipal Building. Be aware due to spikes in COVID infection in Hamilton County, we do not anticipate opening the restrooms in the park this Summer and Fall season. The final stage of the Stover road project is in progress and was somewhat delayed by conditions of the substrate on the hill. First coat of blacktop targeted for first week in August. Depending on protocols in place, we would like to do a street dedication sometime in the Fall.

			June Financial Report	<ul style="list-style-type: none"> For June FY2020, the Village had an adjusted bank balance of \$2,425,730.26. Of this \$2,233,492.75 is found in the Village's primary account. However, it is important to note that most of these resources can be found in sole purpose, dedicated funds for road and street improvements. The Village had 10 outstanding payments in the amount of \$8,561.35. The Village's cleared payments for the month of June totaled \$192,253.31. The Village's cleared receipts for the month of June totaled \$187,655.31. As for the General Fund, the Village generated \$71,500.64 in General Fund income tax receipts in June. This amount is 15% more than what the Village generated over the same period last year. This figure also exceeds income tax forecasts for June provided to the Village by RITA in the amount of \$21,951.47. Total General Fund receipts for June were \$127,039.19, 42% more than what the Village generated in June FY2019. Total General Fund receipts through June FY2020 exceed last year's total by nearly 6%. Village expenses in June FY2020 were \$136,096.13, \$35,649.04 less than what the Village spent over the same period last year. Total Village expenses for the year are \$854,531.09 or \$75,064.43 less than at the same point in FY2019. <p>Motion to accept June financial report by Mr. Boettcher Second by Ms. Snyder All members voted in favor.</p>
Second Poll for Quorum	Mr. Lanser			<p>Mr. Boettcher: Present Ms. Chaney: Present Mr. Kneipp: Present Mr. Pridonoff: Present Ms. Snyder: Present Mr. Van Harn: Present</p>
Solicitor Report	Terry Donnellon	Legislation & Report	ORD 2020 – 7 – An Ordinance to Amend Appropriations for	<p>ORD 2020 – 7: For Approval Motion to read by title only by Mr. Boettcher</p>

			<p>Current Expenses and Other Expenditures of the Village of Golf Manor for the Fiscal Year Ending December 31, 2020 to Appropriate Funds to Be Received for Coronavirus Relief</p> <p>RES 2020 – 8 - A Resolution Adopting a Tax Budget for 2021</p>	<p>Second by Mr. Pridonoff All members in favor</p> <p>Motion to approve by Ms. Chaney Second by Mr. Pridonoff Discussion:</p> <p>Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>Motion to suspend 2nd and third readings by Mr. Van Harn Second by Mr. Pridonoff Discussion:</p> <p>Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>RES 2020 – 8: For Approval Motion to read by title only by Mr. Pridonoff Second by Mr. Van Harn All members in favor</p> <p>Motion to approve by Ms. Snyder Second by Mr. Pridonoff Discussion:</p> <p>Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes</p>
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			<p>RES 2020 – 9 - A Resolution Authorizing a One-Time Carryover and Accrued Vacation for Calendar Year 2020 Update on Non-Discrimination Ordinance</p>	<p>Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>Resolution 2020-8 passes.</p> <p>RES 2020 –9: For Approval Motion to read by title only by Mr. Pridonoff Second by Ms. Snyder All members in favor</p> <p>Motion to approve by Ms. Chaney Second by Ms. Snyder Discussion: As members of the Village staff have been aware of being available during the COVID – 19 pandemic, some employees have accumulated vacation where they may have more to carry over to 2021 than the maximum allowable 80 hours at the end of payroll year 2020. This resolution allows a one-time carryover up to 120 hours only for the payroll year 2020.</p> <p>Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>Resolution 2020-8 passes.</p>
Executive Session	Mr. Donnellon		A Matter of Personnel & Compensation	<p>Motion to move to an executive session for a matter of personnel and compensation by Mr. Pridonoff Second by Ms. Chaney</p> <p>Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes</p>

				<p>Mr. Van Harn: Yes</p> <p>Motion to move out of executive session by Mr. Boettcher Second by Mr. Van Harn.</p> <p>Roll call:</p> <p>Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p>
Other Reports			<ul style="list-style-type: none"> Police Department 	<ul style="list-style-type: none"> The June Mayor's Court Report: \$2,779 to the Village \$468 to the State \$15 to Other Total revenue is: \$3,262 <p>Motion to accept June Mayor's Court Report by Ms. Chaney Second by Mr. Boettcher All members voted in favor.</p> <ul style="list-style-type: none"> The Police Department has received two letters from two different police departments thanking the Village's police department for their assistance. Chief Campbell would like to recognize Lt. Forrest for his efforts in this area. Chief Campbell also thanked Mr. John Bloom. Mr. Bloom is a former resident and donated \$100 to the Department. Chief Campbell and Village Council congratulate Ofc. Recker on the birth of his son.
Announcements	Mr. Hirth			<p>Next Meetings: Public Hearing, Tuesday, July 14, 2020 – 6 PM Council on Monday, August 17, 2020 – 7 PM</p> <p>Mr. Hirth has requested that Council accept his resignation from the Little Miami Fire District Board due to increasing time commitments on other projects in Golf Manor. Even though his replacement is</p>

				<p>Council's decision, he recommends Mr. Lanser be appointed to replace him on the LMFR board.</p> <p>Motion to nominate Mr. Lanser by Ms. Chaney Second by Ms. Snyder All members voted in favor.</p>
Adjourn				<p>Motion to adjourn Council at 9:30 pm by Mr. Pridonoff Second by Ms. Snyder All members voted in favor.</p>

_____ Date: _____
Submitted by Andy Lanser, Fiscal Officer

_____ Date: _____
Stefan Densmore, Mayor

_____ Date: _____
Anna Gedeon, Asst. Clerk